

# 06-15-94 WEDNESDAY, JUNE 15, 1994

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF JUNE 14, 1994

THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD ON WEDNESDAY, JUNE 15, 1994

IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

The Adjourned Regular Meeting of June 14, 1994, convened at 10:37 o'clock a.m., in Closed Session, discuss litigation, pursuant to subdivision (c) of Government Code Section 54956.9 relating to the County's contract with IBAX Healthcare Systems.

Present were Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair. Absent was Supervisor Edmund D. Edelman

REPORT OF ACTION TAKEN IN CLOSED SESSION

**06-15-94.1 CS-1 CS-1.**

DIRECTION HAS BEEN GIVEN TO LEGAL COUNSEL TO INITIATE AN ACTION. THE ACTION, THE DEFENDANTS, AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY AFTER THE ACTION OR INTERVENTION HAS BEEN COMMENCED, UNLESS TO DO SO WOULD JEOPARDIZE THE COUNTY'S ABILITY TO EFFECTUATE SERVICE OF PROCESS ON ONE OR MORE UNSERVED PARTIES, OR THAT TO DO SO WOULD JEOPARDIZE THE COUNTY'S ABILITY TO CONCLUDE EXISTING SETTLEMENT NEGOTIATIONS TO THE COUNTY'S ADVANTAGE.

**Absent:** Supervisor Edelman

**Vote:** Supervisor Molina abstained from voting on this action.

Closed Session adjourned at 11:45 o'clock a.m. Present were Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair. Absent was Supervisor Edmund D. Edelman

The Adjourned Regular Meeting of June 14, 1994, held on June 15, 1994, adjourned. Next regular meeting of the Board: Tuesday morning, June 21, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the Adjourned Regular Meeting of June 14, 1994 held on June 15, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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